



LOMBARD

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta p.l.c. (the 'Bank') pursuant to the Malta Financial Services Authority Listing Rules.

Quote

Reference is made to the Bank's Company Announcement issued on 6 April 2017 (Ref. Lom216). The Annual General Meeting of Lombard Bank Malta p.l.c. held on 27 April 2017 approved all five resolutions constituting Ordinary Business on the Agenda. With respect to the Special Business, the resolutions 6, 7 and 8 were not carried while resolution 9 was approved.

Following the above meeting, the Board of Directors of the Bank is made up as follows:

Mr Michael C. Bonello (Chairman)
Mr Graham A. Fairclough
Mr Kimon Palamidis
Mr Joseph Said
Mr Michael Zammit

Unquote

Dr Helena Said LL.D.
Company Secretary

28 April 2017

Lombard Bank Malta p.l.c.

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Registered Office: 67 Republic Street Valletta Malta • Company Registration Number: C1607